

THE STATE OF NEW HAMPSHIRE



Water Council

John A. Gilbert, Chairman

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TDD Access: Relay NH 1-800-735-2964 Council

Website: <http://nhec.nh.gov/>

NOTICE OF MEETING

Wednesday, September 9, 2020

**The New Hampshire Water Council will meet electronically
at 9:00 a.m. Wednesday, September 9, 2020**

****Please see Page 2****

1. Approval of Minutes of June 10, 2020 Council Meeting
2. Status and Discussion of Appeals *[Paula Scott, Appeals Clerk]*
3. New Business
 - a. New Pool Rules – Ted Diers, Watershed
 - b. Water Division Update – Tom O'Donovan, Director
4. Old Business
 - a. Council Ratification of Approval of Motion for Reconsideration,
Docket No. 18-09 WC – Rae-Ann Melancon and Suzanne Fournier Appeal
5. Next Meeting
6. Adjournment

A Checklist To Ensure Meetings Are Compliant With The Right-to-Know Law During The State Of Emergency

As Chair of the _ NH Water Council_ I find that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are:

a) Providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means:

We are utilizing ___WebEx_____ for this electronic meeting.¹ All members of the Council have the ability to communicate contemporaneously during this meeting through this platform, and the public has access to contemporaneously listen and, if necessary, participate in this meeting through dialing the following phone # 415-655-0001 and password 1723376142##, or by copying and pasting in your browser the following website address: <https://1723376142@nhgov.webex.com>

Meeting number (access code): 172 337 6142 Meeting password: HfM6j89WCwu

b) Providing public notice of the necessary information for accessing the meeting:

We previously gave notice to the public of the necessary information for accessing the meeting, including how to access the meeting using WebEx or telephonically. Instructions have also been provided on the website of the Council at: <https://www.nhec.nh.gov/water/minutes.htm>

c) Providing a mechanism for the public to alert the public body during the meeting if there are problems with access:

If anybody has a problem, please call _219-4706_ or email at: carolyn.guerdet@des.nh.gov.

d) Adjourning the meeting if the public is unable to access the meeting:

In the event the public is unable to access the meeting, the meeting will be adjourned and rescheduled.

Please note that **all votes** that are taken during this meeting shall be done by **roll call vote**.

Let's start the meeting by taking a roll call attendance. When each member states their presence, please also state whether there is anyone in the room with you during this meeting, which is required under the Right-to-Know law.

¹ Many public bodies are utilizing video teleconferencing technology, such as Zoom, to ensure the electronic meeting comply with the Right-to-Know law and any applicable due process requirements. In certain circumstances, a regular business meeting of a public body may be conducted utilizing audio-only technology. If you have any questions about the appropriateness of the technology utilized to conduct your meeting, please consult your agency counsel or the Attorney General's Office.